Minutes from the Town of Trenton Town Board Meeting

Date and Time: August 2, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann, Clerk Cindy Komro. Excused:

Supervisor Ed Doerr.

Chairman Joseph Gonnering asked those in attendance to stand and recite the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of July 19, 2022:

Jeff Esselmann moved to approve the minutes of the Town Board meeting of July 19, 2022; Joe Gonnering seconded. Motion carried 2-0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments and Questions from the Audience:

None.

4. Review and Accept Agenda:

Jeff Esselmann moved to accept the agenda; Joe Gonnering seconded. Motion carried 2-0.

5. Reports from Town of Trenton Police and Washington County Sheriff's Departments: None.

6. July Bank Statement Reconciliations:

Jeff Esselmann moved to approve the July bank statement reconciliations; Joe Gonnering seconded. Motion carried 2-0.

7. Fiber Optic Hut: TDS Telecom:

Shane Dorgan, available via teleconference, asked whether the Town Board had any further questions regarding the proposed easement. Joe Gonnering, Jeff Esselmann and Attorney Schoonenberg left the building to review potential placement of the hut on the Town property grounds. Discussion followed directing Attorney Tim Schoonenberg regarding certain aspects of the contract. Further discussion of this issue will take place at the August 16 Town Board meeting.

8. Appoint Election Inspectors (I) - Organia Weisser, Roland Weisser:

Clerk Cindy Komro requested additional election inspector appointments. Jeff Esselmann moved to approve the appointments; Joe Gonnering seconded. Motion carried 2-0.

9. Asphalt Cores Pavement Evaluation - N Church Road and Shady Lane Road:

Joe Gonnering explained the proposal from Terracon Consultants, Inc., for pavement evaluation.

10. Town Hall Property Electric Project:

Jeff Esselmann explained the problems with the wiring near the road, and with the wiring on the athletic fields. Discussion followed.

11. Pat Ryan Junk Complaint Progress:

Attorney Tim Schoonenberg presented an update on the Pat Ryan junk complaint. The property can be cleaned up by the town after August 28.

12. Order Tracking/Asset Management Software:

Clerk Cindy Komro presented a software option for purposes of managing resident calls and asset cost tracking. Discussion followed.

13. Town 2023 Budget:

Clerk Cindy Komro presented the 2022 year-to-date Budget v Actual report. Discussion followed regarding the 2023 Town Budget process.

14. <u>Department Reports:</u>

Clerk Cindy Komro reported on a call from a Jamestown resident reporting that AT&T is in the process of installing fiber optic in their subdivision, the migration to a GCC (Government Community Compliance) Microsoft account, the need for Town Crier articles, on the upcoming election, and that she will on vacation the week of August 15 (Zoning Administrator Barb Davies will be available to take minutes).

Attorney Tim Schoonenberg had nothing further to report.

Supervisor Jeff Esselmann reported on the Trash & Recycling Contract Committee meetings.

Supervisor Joe Gonnering reported on resident complaints regarding high grass and on activity in the Department of Public Works, including replacing the mower.

15. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$28,595.98; Joe Gonnering seconded. Motion carried 2-0.

16. Adjourn:

Jeff Esselmann moved to adjourn at 8:52PM; Joe Gonnering seconded. Motion carried 3-0.

Respectfully submitted,

Cindy A Komro, Town Clerk

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<u>Affidavit of Posting:</u> These minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on August 3, 2022. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the August 16, 2022 Town Board Meeting.